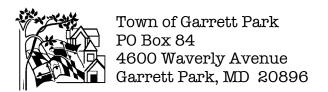
Town Council Meeting: 14 February 2005



Regular Meeting of Town Council Garrett Park Town Hall 10814 Kenilworth Avenue Garrett Park, MD 20896

MINUTES

Call to Order:

Mayor Shawaker called the meeting to order at 8:05 pm. Present were Councilmembers Altar, Bennett, Keller, Quigley, and Wegner, Town Administrator Pratt, Margaret Sultan of the Bugle, and a number of residents and visitors.

Approval of Agenda

The agenda was approved as posted without objection.

Presentations by Citizens

Moira Olevsky reported that she was working to set up an infant/child/adult CPR class to be held in the Town Hall on March 13th at 11:00 am.

Mayor's Report

- Mayor Shawaker reported on the recent MML Legislative Conference and the Maryland Mayors' Conference, both of which she attended.
- Mayor Shawaker asked Councilmember Quigley to be the lead on the recently announced WSSC water main proposal that might impact the Town.
- The Mayor announced that she would make a point of being available to residents for questions and comments in the Post Office lobby for a few hours the Saturday before a Council meeting.

Councilmember's Reports

- Councilmember Altar reported on the status of the Town Internet information and sampling project he was working on with resident Martin Trocki.
- Councilmember Keller informed the Council that the fall pruning had been largely completed, and that bids for winter removals were being received.
 Given budgetary constraints, it might be necessary to delay some of the large takedowns until next fiscal year.
- Councilmember Keller then announced that he would not be seeking reelection in May and would retire after 10 years on the Council. The Mayor and Members of the Council and audience thanked Councilmember Keller for his years of service to the Town.

Approval of Minutes

Councilmember Wegner **MOVED**

That the minutes of the Town Council Meeting of 13 December 2004 be approved as distributed with minor grammatical corrections. Councilmember Quigley seconded the motion, which **PASSED** unanimously.

Councilmember Keller **MOVED**

That the minutes of the Town Council Meeting of 10 January 2005 be approved as distributed. Councilmember Altar seconded the motion, which **PASSED** unanimously.

Action/Discussion

- Ordinance 2005-01: Amending FY '05 Budget – Town Administrator Pratt presented the ordinance for adoption, it having been introduced at the regular January Council meeting.

Councilmember Keller **MOVED**

That Ordinance 2005-01 be adopted. Councilmember Wegner seconded the motion, which **PASSED** unanimously.

Councilmember Wegner made a presentation on behalf of the Park Place Parking working group appointed by Mayor Shawaker. He reviewed the recent history of parking around Penn Place and presented a plan prepared by resident David Almy that provided for the reinstallation of the island separating the traffic lanes through Penn Place and the installation of a sidewalk along the northwest side of Park Place. After prolonged discussion Councilmember Keller **MOVED**

That the Council adopt the concept plan with the sidewalk and center Island and submit it to the Town's consulting engineer, Ballard Engineering for review and comment. The motion was seconded by Councilmember Quigley and **PASSED** with Councilmembers Altar, Keller, Quigley, and We4gner voting "Aye," and Councilmember Bennett voting "Nay."

Town Administrator Report

Town Administrator Pratt presented the monthly financial statements and the draft budget for FY 2006.

There being no further business, the meeting adjourned at 10:35 pm.

Respectfully submitted,

[TOWN SEAL]

Edwin Pratt, Jr., Clerk